

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 3, 2007 — Agenda Item IX

Resolution No. 07-134

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A GRANT REQUEST TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR A PROPOSITION 84 GRANT TO ACQUIRE APN 694-0-210-500 IN ENCINAL CANYON, UNINCORPORATED VENTURA COUNTY

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that acquisition of APN 694-0-210-500 in Encinal Canyon will provide significant public benefits; and
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendations dated October 3, 2006.
4. AUTHORIZES a grant request to the Santa Monica Mountains Conservancy for a Proposition 84 grant in the amount of \$235,000 to acquire APN 694-0-210-500 in Encinal Canyon, unincorporated Ventura County.
5. AUTHORIZES any budget amendments as necessary.
6. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.
7. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.

Chair

AYES:

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ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 3rd day of October, 2007.

Date:

Executive Officer